

AUBURN ARTS COMMISSION

Special Meeting

Monday, March 31, 2014

A special meeting of the Auburn Arts Commission was held in Room 10 of City Hall on March 31, 2014.

Present were Lee Buckingham, Mike Holmes, April Maynard, Kaz Huette, Terri Goodman, Tim Grayson, Frank Ordaz, Michael Murphy, and Joyce Silva. A quorum was established and the meeting was opened by Chair Lee Buckingham at 4:40pm.

Minutes Approval: The Minutes approval of March 19 was held off until the next regular meeting.

Public Comment: There was none.

Lee requested that the order under Old Business be changed to place the Budget Review last.

Old Business:

Discussion of sharing of artist lists with other entities:

Following discussion, a motion was made by Tim and seconded by April that we change our artist information forms to show that we will divulge the artist e-mail address unless the "Opt Out" box is marked. Mike will double check on this with the City Attorney and the motion was withdrawn by Tim.

Chamber of Commerce Art Award Recipient Selection:

A list of former recipients has been requested from both the Chamber and Angie Tahti with no response to date. This award is for someone who has contributed to the promotion of the arts and will be presented at the State of the Community banquet to be held on May 9. The nomination must be in by April 9. A motion was made by Murphy and seconded by Tim to delegate this to a "new" special ad hoc committee. The motion was killed and assigned by Lee to the Promotion Committee which consists of Kaz, Frank and Lee.

Budget Review:

A detailed packet was distributed and explained by Tim. He explained that we need to spend the money we ask for to show we are good about spending our budget so we get what we ask for next year. Mike would like \$10,000.00 included in next year's budget to go to APPAC. There followed a detailed analysis of the budget documents with many changes and deletions. Tim will present the amended budget at the next meeting which will be held on April 21 at 4:30 pm in Room 10 of City Hall.

The meeting was adjourned at 6:50 pm.

Respectfully Submitted

Joyce Silva, Secretary